

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
January 22, 2008  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEM

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

1. CITY MANAGER'S REPORT

- A. **PRESENTATION** - Presentation regarding promotional opportunities and request for direction.

CITY ITEM

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - L

- C08018 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD BID NO. 08(02)29-01-12-13-R AND A CONTRACT TO THE BG GROUP, LLC OF BOCA RATON, FLORIDA FOR THE SPRINGTREE GOLF COURSE MAINTENANCE BUILDING DEMOLITION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

- C08016 B. **SYSTEM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF DISCRETE ANALYZER SYSTEM FOR THE UTILITIES LABORATORY FROM SEAL ANALYTICAL, INC., OF MEQUON, WISCONSIN UNDER THE TERMS AND CONDITIONS OF THE CITY OF TAMPA BID NO. 31072007; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Hector Castro,  
Utilities Director.

- C08020 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FOURTH AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND HOUSING AND ASSISTIVE TECHNOLOGY, INC.; PROVIDING FOR CONTRACT RENEWAL AND INCREASED FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) FOR THE REMOVAL OF ARCHITECTURAL BARRIERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.
- C08019 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(04)29-02-01-10-R AND A CONTRACT TO THE MBR CONSTRUCTION, INC. OF FORT LAUDERDALE, FLORIDA FOR THE NEIGHBORHOOD PARTICIPATION PROGRAM, PHASE III; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.
- C08017 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY AND AT&T MOBILITY, LLC, D/B/A CINGULAR WIRELESS LLC SUCCESSOR IN INTEREST TO BELL SOUTH MOBILITY LLC; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C08022 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR APPROVAL OF THE AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, THE CITY OF SUNRISE, BROWARD COUNTY, AND OTHER NON-EXEMPT MUNICIPALITIES IN BROWARD COUNTY AS REQUIRED BY SECTIONS 163.31777 AND 1013.33, FLORIDA STATUTES; PROVIDING THAT THE AGREEMENT SHALL BE EXECUTED BY THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.
- C08015 G. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER &

LIGHT (FPL) FOR THE VILLAGE MULTIPURPOSE CENTER BUILDING PROJECT ON SUNSET STRIP; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director.

- C08014      H.      **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL AND AUTHORITY TO RELEASE UTILITY EASEMENTS GRANTED TO THE CITY FOR THE PARK CITY WATER SYSTEM REPLACEMENT PROJECT; PROVIDING APPROVAL AND AUTHORITY TO AMEND FORMS APPROVED FOR USE FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C08021      I.      **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP NO. (07)H-07 AND A CONTRACT FOR MULTI COLOR PRINTING SERVICES TO PRINTING CORPORATION OF THE AMERICAS, INC. OF POMPANO BEACH, FLORIDA AS PRIMARY VENDOR AND TO ATLANTIC LITHO, INC. OF FT. LAUDERDALE, FLORIDA AS ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- C08006      J.      **VENDING SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 07(32)10-06-11-07-H AND A CONTRACT TO JSC OF SOUTH FLORIDA CORPORATION OF MARGATE, FLORIDA, FOR VENDING MACHINE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Glenn R. Cummings, Acting Purchasing Director. (Tabled on CCM 1/8/08 Passed 5-0)
- C08025      K.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-247, AS AMENDED, APPROVING AN INCREASE TO THE APPLICABLE OFF-DUTY POLICE DETAIL HOURLY PAY RATES FOR AN EXTENDED HOURS LICENSE; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly Register, City Attorney.
- L.      **MINUTES** -  
                 LPA 1/8/08  
                 CCM 1/8/08

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT A - G

- C07328 A. **GOLF VIEW VILLAGE - REVISED SITE PLAN** (P&Z 11/1/07, Passed 6-0).
- C07350 B. **ADVANCE AUTO PARTS - SPECIAL EXCEPTION** (BOA 12/3/07, Passed 5-0).
- C07365 C. **ADVANCE AUTO PARTS - SITE PLAN** (P&Z 12/6/07, Passed 5-0).
- C08010 D. **EUROBUNGY @ SAWGRASS MILLS MALL - SPECIAL EXCEPTION** (BOA 1/7/08, Passed 6-0).
- C08011 E. **DUNKIN DONUTS - SPECIAL EXCEPTION** (BOA 1/7/08, Passed 6-0).
- C08012 F. **ALL STAR ENTERTAINMENT OF SOUTH FLORIDA @ SAWGRASS MILLS MALL - SPECIAL EXCEPTION** (BOA 1/7/08, Passed 6-0).
- C08013 G. **NOB HILL PLACE - REVISED SITE PLAN** (P&Z 1/10/08, Passed 5-0).

PUBLIC HEARINGS

- C07359 4. **AMENDMENT** - Commission discussion and/or action Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMITTEES, COMMISSIONS, COUNCILS"; ESTABLISHING AN UNSAFE STRUCTURES BOARD; CREATING SECTIONS 2-245 THROUGH 2-249, PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR QUALIFICATION OF MEMBERS, TERMS OF OFFICE, AND ORGANIZATION; PROVIDING FOR DUTIES AND POWERS OF MEMBERS, CONFLICT OF INTEREST, AND DUTIES OF LEGAL COUNSEL; PROVIDING FOR INSPECTION OF UNSAFE BUILDINGS AND STRUCTURES, NOTICE OF VIOLATION, POSTING REQUIREMENTS, AND RECORDING OF NOTICE OF VIOLATION; ESTABLISHING AN APPEAL PROCEDURE, NOTICE OF PUBLIC HEARING, JUDICIAL REVIEW,

STANDARDS AND CRITERIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Assistant Deputy Mayor Donald K. Rosen. (First Reading CCM 12/11/07, Passed 5-0). (Second Reading CCM 1/8/08, Tabled Passed 5-0).

C08002        5.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, TO AMEND THE POLICE CONFISCATION/FORFEITURE FUND (610) AND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading CCM 1/8/08, Passed 5-0).

C08008        6.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE," AMENDING ARTICLE V "DISTRICT REGULATIONS" SECTION 16-78 "BUSINESS DISTRICTS" TO PROVIDE FOR THE ESTABLISHMENT OF THE B-7 OFFICE PARK ZONING DISTRICT, AND TO PROVIDE CRITERIA AND DEVELOPMENT STANDARDS FOR THIS ZONING DISTRICT; AMENDING SECTION 16-79 "MASTER BUSINESS LIST" TO PROVIDE ADDITIONAL USE CRITERIA AND DEVELOPMENT STANDARDS FOR THE B-7 DISTRICT; AMENDING ARTICLE VIII "FUNCTIONAL LANDSCAPING" TO AMEND SECTION 16-169 "MINIMUM LANDSCAPE REQUIREMENTS IN RM-10, RM-16, RM-25, B-1, B-2, B-3, B-3A, B-4, B-5, B-6, I-1 AND CF ZONING DISTRICTS" TO PROVIDE FOR APPLICATION OF MINIMUM LANDSCAPE REQUIREMENTS TO THE B-7 ZONING DISTRICT, AND CREATING SECTION 16-171, "LANDSCAPE REQUIREMENT WAIVER PROCEDURE FOR B-7 DISTRICT"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark S. Lubelski, Planning and Development Director. (First Reading CCM 1/8/08, Passed 5-0).

C08004        7.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES," TO CREATE ARTICLE 1 "ALCOHOLIC BEVERAGES", AMENDING SECTION 3-4 "HOURS OF SALE,

CONSUMPTION, AND SERVICE PROHIBITED" TO RESTRICT THE HOURS IN WHICH THE SALE, SERVICE, AND CONSUMPTION OF ALCOHOL ON THE PREMISES ARE PERMITTED; AMENDING SECTION 3-8 "DEFINITIONS" TO PROVIDE DEFINITIONS OF "FULL COURSE MEAL" AND "EXTENDED HOURS LICENSE"; CREATING ARTICLE 2 "EXTENDED HOURS LICENSE PROCEDURE" TO ESTABLISH PROCEDURES FOR EXTENDED HOURS LICENSES; AMENDING CHAPTER 9 "NUISANCES", ARTICLE II "NOISE REGULATIONS", TO CREATE SECTION 9-22 "WESTERN SUNRISE AREA NOISE REGULATIONS" TO PROVIDE FOR SPECIALIZED NOISE CONTROL STANDARDS FOR THE WESTERN SUNRISE AREA; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE V "DISTRICT REGULATIONS", BY AMENDING SECTION 16-79 "MASTER BUSINESS LIST" TO PROVIDE THAT NIGHTCLUBS SHALL BE SPECIAL EXCEPTION USES WITHIN THE B-3A and B-6 ZONING DISTRICTS; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE V "DISTRICT REGULATIONS", BY AMENDING SECTION 16-82 "WESTERN SUNRISE AREA" TO PROVIDE THAT NIGHTCLUBS ARE A PERMITTED USE WITHIN THIS AREA; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE V "DISTRICT REGULATIONS", BY CREATING SECTION 16-83 "WESTERN SUNRISE AREA EXTENDED HOURS LICENSE"; AMENDING CHAPTER 16 "LAND DEVELOPMENT CODE", ARTICLE XVII "DEFINITIONS", BY AMENDING SECTION 16-277 "TERMS DEFINED" TO PROVIDE FOR A REVISED DEFINITION OF "NIGHTCLUB"; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief. (First Reading CCM 1/8/08, Passed 5-0).

C08026

8. **AMENDMENT** - Commission discussion and/or action  
 Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 3 "ALCOHOLIC BEVERAGES," ARTICLE I "ALCOHOLIC BEVERAGES", SECTION 3-8 "DEFINITIONS"; CREATING SECTION 3-9 "UNDERAGE PATRONS PROHIBITED IN STAND ALONE BARS AND NIGHTCLUBS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. John E. Brooks, Police Chief.

C08023

9. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008  
BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL  
FUND (001), STATE HOUSE INITIATIVE PARTNERSHIP  
PROGRAM (165); COMMUNITY DEVELOPMENT BLOCK GRANT  
FUND (155); EMERGENCY MANAGEMENT (135); PROVIDING  
FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND  
PROVIDING AN EFFECTIVE DATE. City Manager  
Patrick Salerno. Tariq Riaz, Central Services  
Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE LOURDES LAWRENCE AT 954-746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**